

# NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED** ("the Company"), in accordance with paragraph 13.2 of By-Law No. 1 of the Company, will be held on Wednesday, September 28, 2022 at 10:00 a.m. in the Boardroom, First Citizens Bank Limited, 9 Queen's Park East, Port of Spain in a hybrid format whereby shareholders may attend and participate in the meeting via a live webcast by accessing a link and following the registration steps. Details will follow in a supplemental Notice. The meeting will be held for the following purposes:

### **ORDINARY BUSINESS**

- To elect and re-elect Directors; and
- To appoint PricewaterhouseCoopers as the Company's Auditors and to authorize Directors to fix their remuneration.

Dated this 14th day of September, 2022.

By Order of the Board

Lindi J. Ballah-Tull  
Corporate Secretary

### **Notes**

- (1) A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him/ her. A proxy need not be a shareholder.
- (2) A shareholder which is a body corporate may in lieu of appointing a proxy authorize an individual by resolution of its Directors or of its governing body to represent it at the Meeting.
- (3) Shareholders are not encouraged to attend the meeting in person, in line with our commitment to take all prudent precautions to ensure the health and well-being of our employees, clients, shareholders and other stakeholders.
- (4) All documents pertaining to the Meeting are available on the First Citizens website:  
[www.firstcitizensgroup.com](http://www.firstcitizensgroup.com)



[firstcitizensgroup.com](http://firstcitizensgroup.com)



**First Citizens**  
We put you first